

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: June 25, 2018

TIME: 4:30 p.m.

PLACE: City Council Chambers

PRESENT: John Coppens, Carolyn A. Teeter, Michael P. Faulkner, Ellen West, Tony Violi, Pat Hahn

NOT PRESENT:

ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Andi Lemna

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Ellen West. Mr. Coppens called for a motion to approve the minutes of the June 11th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. West seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Phil Blasko presented a request for approval of a combo rate for the Castle Manor and Grey Wolf pavilion. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2018-243	\$1,900.00
2018-246	\$40.20
2018-251	\$1,332.46
2018-259	\$276,160.25
2018-260	\$2,214.38
2018-262	\$88,064.36
2018-263	\$218.71

Mr. Violi moved to approve the claims as presented and Mrs. Teeter seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board the Ribbon Cutting for the Fitness Court at Central Park went very well with roughly forty people in attendance.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

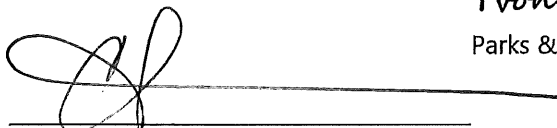
As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 4:49 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary